

# Village of Brooklyn

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## Finance Committee Minutes October 8th, 2014

The Finance Committee meeting was called to order at 5:00 P.M. by McNaughton. Committee members in attendance were McNaughton, Hawkey and Walsten. Clerk Strause was present.

**Motion** Hawkey second McNaughton to approve the committee minutes of 09/03/2014.  
Approved unanimously.

Clerk/Treasurer report

2015 Expenditure Restraint formula

**Motion** Hawkey second Walsten to recommend to the board to reduce the General Fund 2014 Budget by \$50 to meet the formula to received funds in 2015. Passed unanimously.

2015 Budgets to date/timeline

- a. 2015 Debt Service was reviewed
- b. Levy Limits were discussed. Limit could be raised \$ 172,737.
- c. Fire/EMS budgets will be discussed at an October 8<sup>th</sup> meeting. It will increase dramatically for 2015.

2015 Village Board/ Clerk's Office Budget was reviewed.

2014 Budgets were reviewed.

RFP's for legal services.

Were due October 3<sup>rd</sup> and interviews need to be set up. Board members will be encouraged to attend interviews. Personnel will recommend firms to be interviewed.

2014-2015 Village audit contract.

**Motion** McNaughton second Walsten to recommend to the Board to approve the 2 year contract with Johnson Block and Company. Carried unanimously.

Draft RFP for Assessor for two year Maintenance Contract

**Motion** Hawkey second McNaughton to move item to the Board agenda. Carried unanimously.

Monthly financial balance sheets and collateralization were reviewed. The Village is fully collateralized.

Summary of attorney and engineering fees were reviewed by the committee.

The monthly payroll overtime worksheet was reviewed.

The monthly invoice worksheet was reviewed.

Monthly bills were reviewed and will be presented to the Board at the Oct 13., 2014 meeting.

**Motion:** Hawkey second McNaughton to adjourn. Time not noted.